

Godrej Properties Limited
Regd. Office: Godrej One,
5th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai- 400 079. India
Tel.: +91-22-6169 8500
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Website: www.godrejproperties.com

CIN: L74120MH1985PLC035308

June 10, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Ref: **Godrej Properties Limited**

BSE - Script Code: 533150, Scrip ID - GODREJPROP

BSE - Security Code - 974950, 974951, 975090, 975091 – Debt Segment

NSE - GODREJPROP

Sub: Update on Godrej Properties Limited Employees Stock Grant Scheme, 2011

Dear Sir/Madam,

Please note that pursuant to the provisions of the Godrej Properties Limited Employees Stock Grant Scheme, 2011 (the “GPL ESGS”), the option grantees have exercised 15,491 stock grants equivalent to 15,491 Equity Shares of face value of Rs. 5 each of the Company (the “Equity Shares”) during the exercise period.

Accordingly, the duly authorised Allotment Committee of the Board of Directors of the Company on June 10, 2024 allotted 15,491 Equity Shares of Rs. 5 per Equity Share to the option grantees in terms of the GPL ESGS.

Consequently, with effect from June 10, 2024, the issued, subscribed and paid up capital of the Company stands increased to Rs.1,39,02,84,825 consisting of 27,80,56,965 equity shares of Rs. 5 each.

The resolution for allotment of equity shares under GPL ESGS was approved by the Allotment Committee of the Board of Directors by circulation, on June 10, 2024 at 1:54 p.m

This is for your information and for the information of your members and the public at large.

Thanking you,

Yours truly,

For Godrej Properties Limited

Ashish Karyekar
Company Secretary

